



File No.: 1367U101

**IN THE UNITED STATES PATENT AND TRADE MARKS OFFICE
APPOINTMENT OF AGENT**

Re: Patent Application Serial No: 10/597680

Filing Date: (PCTFeb 4 2005) US April 27 2007

Title: ELECTRONIC SAFETY DEVICE FOR SPORT- HELMETS

Inventors: Fred A Vaccari, and G Gentile

Assignee: GGF SPORTS SOLUTIONS INC.

Examiner: n/a Art Unit: N/a Fax 1 571 273 8300

Office Action dated: May 7 2009

The Commissioner of Patents , PO Box 1450, ALEXANDRIA,
VA 22313-1450 U.S.A.

Dear Sir/Madam:

This is in response to the above noted office action.

The applicant, GGF SPORTS SOLUTIONS INC has now appointed myself as the
agent of record. We enclose ;

1. Appointment of agent form .
2. Copy of Articles of Incorporation.

The undersigned George A Rolston is duly registered to practice as a US patent
agent under registration 20,535.

Kindly make this of record and send all future correspondence to this office.

A copy has been sent to the previous agent of record.

Yours respectfully,

GGF SPORTS SOLUTIONS INC.

Attorney Docket Number 1367U101

Per:

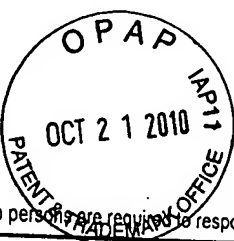
June 22 2009

GEORGE A ROLSTON**PATENT AND TRADE MARK AGENT****U.S. REG 20,535, CAN. 2439**

45 Sheppard Avenue East Suite 900,

Toronto ON Canada M2N 5W9

416 489 2277



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PTO/SB/81 (01-09)

Approved for use through 11/30/2011. OMB 0651-0035
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

**POWER OF ATTORNEY
OR
REVOCATION OF POWER OF ATTORNEY
WITH A NEW POWER OF ATTORNEY
AND
CHANGE OF CORRESPONDENCE ADDRESS**

Application Number	10/597,680
Filing Date	Feb 4 2005
First Named Inventor	Fred A Vaccari
Title	Electronic Safety Device for
Art Unit	2/425
Examiner Name	
Attorney Docket Number	1367U101

I hereby revoke all previous powers of attorney given in the above-identified application.

☐ A Power of Attorney is submitted herewith.

OR

☒ I hereby appoint Practitioner(s) associated with the following Customer Number as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith:

03176

OR

☒ I hereby appoint Practitioner(s) named below as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith:

Practitioner(s) Name	Registration Number
George A Rolston	20,535

Please recognize or change the correspondence address for the above-identified application to:

☒ The address associated with the above-mentioned Customer Number.

OR

☐ The address associated with Customer Number:

OR

☒ Firm or Individual Name

George A Rolston and Assoc.

Address

45 Sheppard Avenue East Suite 900

City

Toronto

Country

Canada

State

ONTARIO

Zip

M2N 5W9

Telephone

416 489 2277

Email

patents@rogers.com

I am the:

☐ Applicant/Inventor.

OR

☒ Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) (Form PTO/SB/96) submitted herewith or filed on _____

SIGNATURE of Applicant or Assignee of Record

Signature

Name

Fred Vaccari

Date

Title and Company

GGF Sports Solutions Inc.

president

Telephone

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.

☐ *Total of _____ forms are submitted.

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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Ontario Business Services
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This is to certify that these articles
are effective on

Ministère des Services
aux consommateurs
et aux entreprises
CERTIFICAT
Ceci certifie que les présents statuts
entrent en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario

1581594

JULY 23 JUILLET, 2003

Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

Trans
Code

A
18

Line
No
$$\begin{array}{r} 0 \\ \hline 20 \end{array}$$

Stat

$$\begin{array}{r} 0 \\ \hline 28 \end{array}$$
Comp
Type

A
29

Method
Incorp

3

Share

S
31

Notice
Rec'd

N
32

Jurisdiction

ONTARIO

ARTICLES OF INCORPORATION
STATUTS CONSTITUTIFS

1. The name of the corporation is: _____ Dénomination sociale de la société : _____

[illegible]

2. The address of the registered office is: Adresse du siège social :

3100 STEELES AVENUE WEST, SUITE 300

(Street and No. or R.R. No. and, if multi-office building, give Room No.)
(Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

CONCORD

L	4	K	3	R	1
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(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

(Postal Code)
(Code postal)

3. Number (or minimum and maximum number) of directors is: Nombre (ou nombres minimal et maximal) d'administrateurs :

a minimum of one (1) and a maximum of ten (10)

4. The first director(s) is/are: Premier(s) administrateur(s) :

First name, initials and surname
Prénom, initiales et nom de famille

Address for Service, giving Street and No. (or R.R. No.),
Municipality and Postal Code
Domicile élu, y compris la rue et le numéro (ou le numéro de la
R.R.), le nom de la municipalité et le code postal

Resident
Canadian
State
Yes or No
Résident
canadien
Oui / Non

FRED VACCARI

4444 EASTGATE PARKWAY
UNIT 24
MISSISSAUGA, ON L4W 4T6

YES

GIOVANNI GENTILE

240 RUSSET WAY
WOODBIDGE, ON L4L 5C1

YES

Document prepared by
Gianfranco De Matteis
Barrister and Solicitor
Cuncord, Ontario

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wordprocessor interface

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ODCA Form 1 1/1989

5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise: Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société :

NONE

6. The classes and any maximum number of shares that the corporation is authorized to issue: Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre :

The capital of the Corporation shall consist of an unlimited number of non-voting Class "A" Preference Shares, ("Class "A" Preference Shares"); an unlimited number of non-voting Class "B" Preference Shares ("Class "B" Preference Shares"); an unlimited number of non-voting Special Shares (the "Special Shares"); and unlimited number of Common Shares (the "Common Shares").

7. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série :

1. CLASS "A" PREFERENCE SHARES

(a) The holders of the Class "A" Preference Shares, in priority to the holders of Class "B" Preference Shares, Special Shares or Common Shares or any other shares ranking junior to the Class "A" Preference Shares, shall be entitled to receive and the Corporation shall pay thereon, as and when declared by the board of directors of the Corporation in their discretion out of the monies of the Corporation properly applicable to the payment of dividends, such preferential, non-cumulative dividends per share at an annual aggregate rate of up to 75% of the lending rate quoted by the branch in the Province of Ontario of the Corporation's bankers for the time being to its most favoured commercial customers on Canadian dollar loans (the "Prime Rate") determined as at the date of the dividend declaration and calculated on the "Redemption Amount" for each Class "A" Preference Share as hereinafter defined. The Redemption Amount at any particular time of each Class "A" Preference Share shall be the quotient determined by dividing the difference between:

- (i) the fair market value of the property sold or transferred to or exchanged with the Corporation from time to time as consideration for the issue of a Class "A" Preference Share less the aggregate of the fair market value of any non-share consideration given by the Corporation to the person transferring such property at the time of such transfer and the fair market value of any liabilities assumed by the Corporation at the time of such transfer (the aforesaid fair market values to be determined by the director(s) of the Corporation as at the date of transfer in accordance with generally accepted valuation and accounting principles; and

- (ii) the Redemption Amounts of Class "A" Preference Shares previously redeemed by the Corporation;

by the total number of Class "A" Preference Shares then issued and outstanding.

If within four (4) months after the expiration of any fiscal year of the Corporation the board of directors in their discretion shall not have declared any preferential, non-cumulative dividends on the Class "A" Preference Shares for such fiscal year, then the rights of the holders of the Class "A" Preference Shares to such dividends shall be forever extinguished for such fiscal year. The holders of the Class "A" Preference Shares shall not be entitled to any dividends other than or in excess of the preferential, non-cumulative dividends at the said rate hereinbefore provided for, or to participate in any other or additional earnings or profits of the Corporation.

- (b) Except with the consent in writing of the holders of all the Class "A" Preference Shares outstanding, no dividends shall at any time be declared or paid upon or set aside for payment on any Class "B" Preference Shares, Special Shares or Common Shares or on any shares of any other class ranking junior to the Class "A" Preference Shares, for any fiscal year unless and until a preferential non-cumulative dividend for such fiscal year as determined by the board of directors on the Class "A" Preference Shares outstanding has been declared and paid or a sum set aside for payment thereof.

- (c) The holders of the Class "A" Preference Shares shall not be entitled, except as otherwise specifically provided in the Business Corporations Act, R.S.O., 1990, Chapter B.16, or any successor statute (hereinafter referred to in these Articles as the "Act"), to receive notice of and to attend any meeting of the Shareholders of the Corporation and shall not be entitled to vote at any such meeting.

- (d) In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among shareholders for the purpose of winding up its affairs, the holders of the Class "A" Preference Shares shall be entitled to receive out of the assets and property of the Corporation, before any amount is paid or any property or assets of the Corporation distributed to the holders of any Class "B" Preference Shares, Special Shares or Common Shares, or shares of any other class ranking junior to the Class "A" Preference Shares, for each share, an amount equal to the Redemption Amount thereon together with all declared and unpaid preferential, non-cumulative dividends thereon; after payment to the holders of the Class "A" Preference Shares of the amounts so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the Corporation. If the assets and property of the Corporation, including surplus, are not

7. *Continued*

sufficient to pay the Redemption Amount together with all declared and unpaid preferential, non-cumulative dividends, then all of the said assets or the proceeds thereof shall be distributed pro rata among the holders of the Class "A" Preference Shares.

(e) The Corporation may, subject to the Act, upon giving notice as hereinafter provided, redeem at any time the whole or from time to time any part of the then outstanding Class "A" Preference Shares without the consent of the holders thereof on payment for each share to be redeemed of the relevant Redemption Amount, together with an amount equal to all dividends declared thereon and remaining unpaid (the "Redemption Price"). In case of redemption of the Class "A" Preference Shares the Corporation shall, at least twenty (20) days before the date specified for redemption (the "Redemption Date"), mail to each person who, at the date of mailing, is a registered holder of any Class "A" Preference Shares as the case may be, to be redeemed, a notice in writing of the intention of the Corporation to redeem such shares (the "Redeemed Shares"); such notice shall, unless otherwise waived by all persons entitled thereto, be mailed in a prepaid letter addressed to each such shareholder at his address as it appears on the books of the Corporation or, in the event of the address of any such shareholder not so appearing, then to the last known address of such shareholder; provided however, that accidental failure to give any such notice to one or more of such holders shall not affect the validity of such redemption. Such notice shall set out the Redemption Price and the Redemption Date and, if part only of the shares held by the person to whom such notice is addressed is to be redeemed, the number thereof so to be redeemed. On or after the Redemption Date, the Corporation shall pay or cause to be paid to or to the order of the registered holders of the Redeemed Shares the aggregate Redemption Price thereof on presentation and surrender at the registered office of the Corporation, or any other place designated in such notice, of the certificates representing the shares called for redemption; such shares shall thereupon be redeemed. If a part only of the shares represented by any certificate is redeemed, a new certificate for the balance shall be issued at the expense of the Corporation. From and after the Redemption Date, the Redeemed Shares shall cease to be entitled to dividends and the holders thereof shall not be entitled to exercise any of the rights of shareholders in respect thereof unless payment of the aggregate Redemption Price shall not be made upon presentation of certificates in accordance with the foregoing provisions, in which case the rights of the holders shall remain unaffected. The Corporation shall have the right, at any time after the mailing of notice of its intention to redeem any shares as aforesaid, to deposit the aggregate Redemption Price of the Redeemed Shares, or of such of the said shares as are represented by certificates which have not at the date of such deposit been surrendered by the holders thereof in connection with such redemption, to a special account in any chartered bank or any trust company in Canada named in such notice to be paid without interest to or to the order of the respective holders of such Redeemed Shares upon presentation and surrender to such bank or trust company of the certificates representing the same, and upon such deposit being made or upon the Redemption Date in such notice, whichever is the later, the shares in respect whereof such deposit shall have been made shall be redeemed and the rights of the holders thereof after such deposit or such Redemption Date, as the case may be, shall be limited to receiving without interest their proportionate part of the aggregate Redemption Price so deposited against presentation and surrender of the said certificates held by them respectively.

(f) The holders of the Class "A" Preference Shares shall be entitled, upon giving notice as hereinafter provided, to require the Corporation to redeem at any time all or any part of the Class "A" Preference Shares registered on the name of such holders on the books of the Corporation by tendering to the Corporation at its registered office the share certificate or certificates representing the Class "A" Preference Shares which the registered holder desires to have the Corporation redeem together with a request in writing specifying:

- (i) that the registered holder desires to have the Class "A" Preference Shares, or so many thereof as such holder may specify which are represented by such certificate or certificates, redeemed by the Corporation; and
- (ii) the business day (in this paragraph referred to as the "Redemption Date") on which the holder desires to have the Corporation redeem such Class "A" Preference Shares which shall not be less than thirty (30) days following the day on which the request in writing is given to the Corporation. Upon receipt of the share certificate or certificates representing the number of Class "A" Preference Shares which the registered holder desires to have the Corporation redeem, together with such a request, the Corporation shall, on the Redemption Date, redeem the number

7. Continued

of Class "A" Preference Shares so to be redeemed by paying to such registered holder an amount equal to the aggregate Redemption Amount of the Class "A" Preference Shares being redeemed together with an amount equal to all dividends declared thereon and remaining unpaid (the "Redemption Price"). If a part only of the Class "A" Preference Shares represented by any such certificate or certificates is to be redeemed, a new certificate for the balance shall be issued at the expense of the Corporation. The Class "A" Preference Shares shall be redeemed on the Redemption Date and from and after the Redemption Date such shares shall cease to be entitled to dividends and the holders thereof shall not be entitled to exercise any of the rights of holders of the Class "A" Preference Shares in respect thereof unless payment for the Redemption Price is not made on the Redemption Date, in which event the rights of the holders of the said shares shall remain unaffected.

(g) The foregoing sub-paragraphs shall be subject to the provisions of this sub-paragraph with respect to the Redemption Amount of the Class "A" Preference Shares. In the event that Revenue Canada, Taxation (the "Department") determines that the fair market value of any property sold or transferred to or exchanged with the Corporation in exchange for any non-share consideration and Class "A" Preference Shares of the Corporation is greater or less than the sum of the said non-share consideration and the aggregate Redemption Amount of the said Class "A" Preference Shares so exchanged, then the aggregate Redemption Amount shall be increased or decreased to reflect the amount by which the fair market value of the property so sold, transferred or exchanged exceeds the non-share consideration, as ultimately determined.

The adjustment to the Redemption Amount for each Class "A" Preference Share shall be equal to the total increase or decrease so determined as aforesaid divided by the number of Class "A" Preference Shares so issued, which adjustment shall be deemed to have been made, nunc pro tunc, to the date of first issuance of said shares. In the event that any of the Class "A" Preference Shares have been redeemed prior to the date of the ultimate determination, cash settlements will be made by the holder of the said shares or the Corporation as the case may be. Reference to value as ultimately determined herein shall have the following meaning:

- (i) such amount as may be agreed by the Department, the Corporation and the Class "A" Preference Shareholders, to have been the fair market value of the property sold, transferred or exchanged for such Class "A" Preference Shares; or
- (ii) in the absence of such agreement, such amount as shall be determined by a Court having jurisdiction in the matter (after all appeal rights have been exhausted or all times for appeal have expired without appeals having been taken) to be the fair market value of the property sold, transferred, or exchanged for such Class "A" Preference Shares.

2. Class "B" Preference Shares

(a) The holders of the Class "B" Preference Shares, in priority to the holders of Special Shares, Common Shares or any other shares ranking junior to the Class "B" Preference Shares, shall be entitled to receive and the Corporation shall pay thereon, as and when declared by the board of directors of the Corporation in their discretion out of the monies of the Corporation properly applicable to the payment of dividends, such preferential, non-cumulative dividends per share at an annual aggregate rate of up to 75% of the Prime Rate determined as at the date of the dividend declaration and calculated on the initial issue Price of each Class "B" Preference Share (the "Redemption Amount"). If within four (4) months after the expiration of any fiscal year of the Corporation the board of directors in its discretion shall not have declared any preferential, non-cumulative dividends on the Class "B" Preference Shares for such fiscal year, then the rights of the holders of the Class "B" Preference Shares to such dividend for such fiscal year shall be forever extinguished for such fiscal year. The holders of the Class "B" Preference Shares shall not be entitled to any dividends other than or in excess of the preferential, non-cumulative dividends hereinbefore provided for or to participate in any other or additional earnings or profits of the Corporation.

(b) Except with the consent in writing of the holders of all the Class "B" Preference Shares outstanding, no dividends shall at any time be declared or paid upon or set aside for payment on any Special Shares or Common Shares or on any shares of any other class ranking junior to the Class "B"

7. *Continued*

Preference Shares, for any fiscal year unless and until a preferential, non-cumulative dividend for such fiscal year as determined by the board of directors on the Class "B" Preference Shares outstanding has been declared and paid or a sum set aside for payment thereof.

(c) The holders of the Class "B" Preference Shares shall not be entitled, except as otherwise specifically provided in the Business Corporations Act, R.S.O., 1990, Chapter B.16, or any successor statute (hereinafter referred to in these Articles as the "Act"), to receive notice of or to attend any meeting of the shareholders of the Corporation and shall not be entitled to vote at any such meeting.

(d) In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of the assets of the Corporation among shareholders for the purpose of winding up its affairs, the holders of the Class "B" Preference Shares shall be entitled to receive out of the assets and property of the Corporation, before any amount is paid or any property or assets of the Corporation distributed to the holders of any Special Shares or Common Shares or shares of any other class ranking junior to the Class "B" Preference Shares, for each share, an amount equal to the Redemption Amount together with all declared and unpaid preferential, non-cumulative dividends thereon; after payment to the holders of the Class "B" Preference Shares of the amounts so payable to them as above provided, they shall not be entitled to share in any further distribution of the property or assets of the Corporation. If the assets and property of the Corporation including surplus are not sufficient to pay the Redemption Amount together with all declared and unpaid preferential, non-cumulative dividends, then all of the said assets or the proceeds thereof shall be distributed pro rata among the holders of the Class "B" Preference Shares.

(e) The Corporation may, subject to the Act, upon giving notice as hereinafter provided, redeem at any time the whole or from time to time any part of the then outstanding Class "B" Preference Shares without the consent of the holders thereof on payment for each share to be redeemed of the relevant Redemption Amount, together with an amount equal to all dividends declared thereon and remaining unpaid (the "Redemption Price"). The redemption of any Class "A" Preference Shares shall take place in accordance with the provisions of paragraphs 1(e) of these articles, save and except that any reference to the "Redemption Amount" shall be read as the "Redemption Amount" as defined in this section and, any reference to the "Redemption Price" shall be read as the "Redemption Price" as defined in this section and any reference to "Class "A" Preference Shares" shall be read as "Class "B" Preference Shares".

(f) The holders of the Class "B" Preference Shares shall be entitled, upon giving notice as hereinafter provided, to require the Corporation to redeem at any time all or any part of the Class "B" Preference Shares registered in the name of such holders on the books of the Corporation. Any said redemption of any Class "B" Preference Shares shall take place in accordance with the provisions of paragraph 1(f) of these articles, save and except that any reference to the "Redemption Amount" shall be read as the "Redemption Amount" as defined in this section, and reference to the "Redemption Price" shall be read as the "Redemption Price" as defined in this section and any reference to "Class "A" Preference Shares" shall be read as if "Class "B" Preference Shares".

3. Special Shares

The Special Shares shall carry and be subject to the following rights, privileges, restrictions and conditions:

(a) The holders of the Special Shares shall not be entitled (except as otherwise specifically provided in the Act), to receive notice of or to attend any meeting of the shareholders of the Corporation and shall not be entitled to vote at any such meeting.

(b) Subject to the rights, privileges, restrictions and conditions attaching to any other class of shares of the Corporation relating to the payment of dividends, all further dividends declared in any fiscal year shall be declared and paid in equal amounts per share on all the Special Shares and all the Common Shares at the time outstanding without preference or distinction.

(c) Subject to the rights, privileges, restrictions and conditions attaching to any other class of shares of the Corporation, the holders of the Common Shares and Special Shares shall be entitled to

7. *Continued*

receive pro rata the remaining property of the Corporation upon the liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary.

4. Common Shares

The Common Shares shall have all the rights and attributes of the Special Shares except that the holders of the Common Shares shall be entitled to receive notice of and to attend all meetings of shareholders of the Corporation, except class meetings of other classes of shareholders, and shall be entitled to cast one (1) vote, either in person or by proxy, for each Common Share held at all such meetings of the shareholders of the Corporation..

5. Other

Any amendment to the Articles of the Corporation to delete or vary any preference, right, condition, restriction, limitation or prohibition attaching to the Class "A" Preference Shares, Class "B" Preference Shares or Special Shares, as the case may be, in addition to the authorization by a special resolution, may be authorized by at least two-thirds (2/3) of the votes cast at a meeting of the respective holders of the Class "A" Preference Shares, Class "B" Preference Shares or Special Shares, as the case may be, duly called for that purpose.

8. The issue, transfer or ownership of shares is ~~XXXX~~ L'émission, le transfert ou la propriété d'actions est ~~XXXXXX~~
restricted and the restrictions (if any) are as follows: restreint. Les restrictions, s'il y a lieu, sont les suivantes :

Subject to any unanimous shareholders agreement existing from time to time, and any amendments thereto, the right to transfer any share or shares of the Corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares of the Corporation without either:

- (a) the previous express sanction of the holders of shares of the Corporation for the time being outstanding to which are attached more than 50% of the voting rights exercisable in all circumstances expressed by a resolution passed at a meeting of shareholders or by an instrument or instruments in writing signed by the holders of more than 50% of such shares; or
- (b) the previous express sanction of the directors of the Corporation expressed by a resolution passed by the votes of a majority of the directors of the Corporation at a meeting of the board of directors or by an instrument or instruments in writing signed by a majority of the directors.

9. Other provisions, if any, are:

Autres dispositions, s'il y a lieu :

Other Provisions

1. The Corporation shall have a lien on the shares registered in the name of the shareholder or his legal representative for a debt of that shareholder to the Corporation.
2. The number of shareholders of the Corporation, exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment, and have continued after the termination of that employment to be, shareholders of the Corporation, is limited to not more than fifty (50), two or more persons who are the joint registered owners of one or more shares being counted as one shareholder.
3. Any invitation to the public to subscribe for securities of the Corporation is prohibited.

Form 1
Business
Corporations
Act
Formule 1
Loi sur les
sociétés par
actions

10. The names and addresses of the incorporators are: Nom et adresse des fondateurs :

First name, initials and surname or corporate name
Prénom, initiales et nom de famille ou dénomination sociale

Full address for service, or address of registered office or
of principal place of business, giving Street & No. or
R.R. No., Municipality and Postal Code

Domicile élu, adresse du siège social ou adresse de
l'établissement principal, y compris la rue et le numéro ou
le numéro de la R.R., le nom de la municipalité et le code
postal

FRED VACCARI

4444 EASTGATE PARKWAY
UNIT 24
MISSISSAUGA, ON L4W 4T6

GIOVANNI GENTILE

240 RUSSET WAY
WOODBIDGE, ON L4L 5C1

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

Signatures of Incorporators
Signatures des fondateurs


FRED VACCARI


GIOVANNI GENTILE

Document prepared by
Gianfranco De Matteis
Barrister and Solicitor
Concord, Ontario

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10/597,680

Electronic Safety Device For Sport-Helmets

Select New Case	Application Data	Transaction History	Image File Wrapper	Continuity Data	Address & Attorney/Agent	Assignments	Publication Review
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Bibliographic Data

Application Number:	10/597,680	Customer Number:	23598
Filing or 371 (c) Date:	-	Status:	Application Undergoing Preexam Processing
Application Type:	Utility	Status Date:	08-03-2006
Examiner Name:	-	Location:	ELECTRONIC
Group Art Unit:	2613	Location Date:	-
Confirmation Number:	4819	Earliest Publication No:	-
Attorney Docket Number:	1586.001 Update	Earliest Publication Date:	-
Class / Subclass:	340/	Patent Number:	-
First Named Inventor:	Fred Vaccari , ,	Issue Date of Patent:	-

 Title of Invention: **Electronic Safety Device For Sport-Helmets**

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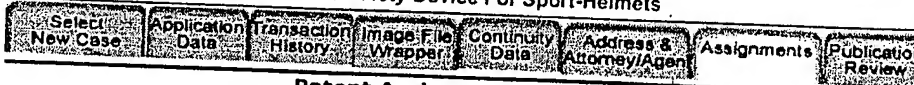
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10/597,680

Electronic Safety Device For Sport-Helmets



Patent Assignment Abstract of Title

Total Assignments: 1

Application #: 10597680

Filing Dt:

Patent #: NONE

Issue Dt:

PCT #: NONE

Publication #: NONE

Pub Dt:

Inventor: Fred A. Vaccari

Title: Electronic Safety Device For Sport-Helmets

Assignment: 1

Reel/Frame: 018501 / 0282

Received: 11/09/2006

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Mailed: 11/09/2006

Pages: 5

Conveyance: ASSIGNMENT OF ASSIGNORS INTEREST (SEE DOCUMENT FOR DETAILS).

Assignors: VACCARI, FRED A.

GENTILE, GIOVANNI

Exec Dt: 09/21/2006

Exec Dt: 09/25/2006

Assignee: GGF SPORTS SOLUTIONS INC.

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NEW ASSIGNMENT

NATURE OF CONVEYANCE:

ASSIGNMENT

CONVEYING PARTY DATA

Name	Execution Date
Fred A. Vaccari	09/21/2006
Giovanni Gentile	09/25/2006

RECEIVING PARTY DATA

Name:	GGF Sports Solutions Inc.
Street Address:	3100 Steeles Avenue West
Internal Address:	Suite 300
City:	Concord, Ontario
State/Country:	CANADA
Postal Code:	L4K 3R1

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	10597680

CORRESPONDENCE DATA

Fax Number: (414)225-9753

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 4142259755

Email: dds@boylefred.com

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Address Line 1:	250 East Wisconsin Avenue
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Address Line 4:	Milwaukee, WISCONSIN 53202
ATTORNEY DOCKET NUMBER:	1586.001
NAME OF SUBMITTER:	David D. Stein
Signature:	/David D. Stein/
Date:	11/09/2006
Total Attachments: 3 source=10597680 Assignment#page1.tif source=10597680 Assignment#page2.tif source=10597680 Assignment#page3.tif	
RECEIPT INFORMATION	
EPAS ID:	PAT183516
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ASSIGNMENT

WHEREAS, we, Fred A. Vaccari of 636 Breckenridge Road, Mississauga, ON, Canada, L5A 2C8 and Giovanni Gentile of 12 Rene d'Anjou, Lorraine QC, Canada J6Z 4M4 have invented certain new and useful improvements (the invention) in:

ELECTRONIC SAFETY DEVICE FOR SPORTS-HELMETS

and the invention as set forth in their application for a patent for such invention, including but not limited to PCT International Application No. PCT/CA 2005/000146 filed on 4 February 2005, US Patent application no. 10/597680 filed on 3 August 2006, and a Canadian Patent application submitted on 2 August 2006.

AND WHEREAS,

GGF Sports Solutions Inc.

3100 Steeles Avenue West, Suite 300,
Concord, Ontario, Canada, L4K 3R1

(Hereinafter "ASSIGNEE") desires to acquire an interest therein;

NOW, THEREFORE, to all whom it may concern be it known that for good and valuable consideration, the receipt of which is hereby acknowledged, we do hereby sell, assign and transfer unto said ASSIGNEE, its/their successors, assigns and legal representatives, the entire right, title and interest in and throughout Canada, the United States of America, its territories and all other foreign countries, in and to the said invention as described in said applications, together with the entire right, title and interest in and to the said applications and such Letters Patent as may issue thereon; said invention, applications and Letters Patents to be held and enjoyed by said ASSIGNEE for its/their own use and behalf and for its/their successors, assigns and legal representatives, to the full end of the term for which said Letters Patents may be granted as fully and entirely as the same would have been held by us had this assignment and sale not been made; we hereby convey all rights arising under or pursuant to any and all international agreements, treaties or laws relating to the protection of industrial property by filing any such applications for Letters Patent. We hereby acknowledge that this assignment, being of the entire right, title and interest in and to said invention, carries with it the right in ASSIGNEE to apply for and obtain from competent authorities in all countries of the world any and all Letters Patent by attorneys and agents of ASSIGNEE'S selection and the right to procure the grant of all such Letters Patent to ASSIGNEE for its/their own name as assignee of the entire right, title and interest therein.

AND, we hereby further agree for our respective selves and our respective executors and administrators to execute upon request any other lawful documents and likewise

to perform any other lawful acts which may be deemed necessary to secure fully the aforesaid invention to said ASSIGNEE, its/their successors, assigns and legal representatives, but at its or their expense and charges, including the execution of applications for patents in foreign countries, and the execution of substitution, extension, reissue, divisional or continuation applications and preliminary or other statements and the giving of testimony in any interference or other proceeding in which said invention or any application or patent directed thereof may be involved.

AND, we further covenant and acknowledge that the entire beneficial interest in the invention to which the above applications relate are irrevocably vested in the assignee including the right to make applications for protection in all countries abroad and to claim priority under the International Convention for such applications and hereby assent to the making of any such applications, with or without priority claim, and of any divisional applications resulting therefrom.

AND, we do hereby authorize and request such Letters Patent as shall be granted upon said application or applications based thereon to issue to said ASSIGNEE, its/their successors, assigns and legal representatives;

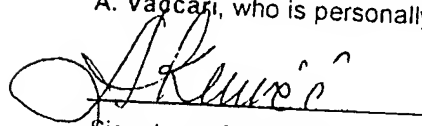
SIGNED at MISSISSAUGA, ONT

, this 21 day of SEP 2006.


Fred A. Vaccari

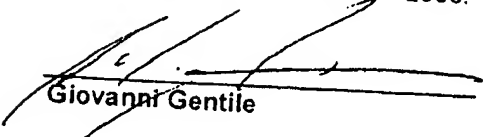
DECLARATION OF WITNESS

I, ANNA KMIEC hereby declare that I was personally present and did see Fred A. Vaccari, who is personally known to me, duly sign, and execute the foregoing assignment.


Signature of Witness

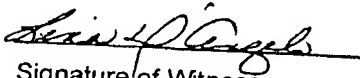
SIGNED at

Laval, Que., this *25* day of *SEP* 2006.


Giovanni Gentile

DECLARATION OF WITNESS

I, *Giovanni Gentile* hereby declare that I was personally present and did see Giovanni Gentile, who is personally known to me, duly sign, and execute the foregoing assignment.


Signature of Witness

LINA D'ANGELO

GGF CA& US Patent Assign.doc